

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:12 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d7205c42da94b17be7158ae7d5aeb2809afdf22</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.023552386753893321 MATIC
	0.00 USD

Token	Balance
MATIC	0.016447613246106677 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin	0.000000 USDC
! shiba-claim.co	1,500.000000000000000000 ward
\$5000 USDC	N/A NFTVoucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
	N/A NFT Airdrop Voucher

Token	Balance
	N/A Visit website claim SHIB
\$100,000 USDC	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 15:20:35	<u>0xe3555355baa8fdfe4432</u> <u>8e7b8c7401dc97bf7c6bab</u> <u>506c28cb6526ee8f6ff7d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 15:20:35	<u>0xe3555355baa8fdfe4432</u> <u>8e7b8c7401dc97bf7c6bab</u> <u>506c28cb6526ee8f6ff7d9</u>	- 0.0012262529858076 40 MATIC  0.00 USD	✓
3	2024-04-09 15:20:35	<u>0xe3555355baa8fdfe4432</u> <u>8e7b8c7401dc97bf7c6bab</u> <u>506c28cb6526ee8f6ff7d9</u>	- 0.0101532046308371 45 MATIC  0.00 USD	✓
4	2023-07-04 07:29:22	<u>0xc4b6d20f4adf9d91d306</u> <u>b23d90a613a2f468c40e35</u> <u>c128c236ef37f81996dde1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-04 07:29:22	<u>0xc4b6d20f4adf9d91d306</u> <u>b23d90a613a2f468c40e35</u> <u>c128c236ef37f81996dde1</u>	- 0.0015496185289587 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 07:29:22	<u>0xc4b6d20f4adf9d91d306 b23d90a613a2f468c40e35 c128c236ef37f81996dde1</u>	- 0.0038449599776639 10 MATIC  0.00 USD	✓
7	2023-05-12 14:41:01	<u>0xdc2aaa00d0b72242e48f aa0e5c924899b21d97bd7f 491e1ac69458ec2397791b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-12 14:41:01	<u>0xdc2aaa00d0b72242e48f aa0e5c924899b21d97bd7f 491e1ac69458ec2397791b</u>	- 0.0000602908956734 76 MATIC  0.00 USD	✓
9	2023-05-12 14:41:01	<u>0xdc2aaa00d0b72242e48f aa0e5c924899b21d97bd7f 491e1ac69458ec2397791b</u>	- 0.0067180597349523 84 MATIC  0.00 USD	✓
10	2023-05-12 14:21:43	<u>0xbae5e41e8d108a553547 22d7f4e1d13954101ad9e5 0607692158787347b15350</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:19:30	<u>0xc20160bd01a4bc840b7a d255d2e99f2e0f5ff2ef0e bf1b4a65a0b04140b1cfb5</u>	+ 1,500.000000000000 000000 ward	✓
2	2024-04-09 15:20:35	<u>0xe3555355baa8fdfe4432 8e7b8c7401dc97bf7c6bab 506c28cb6526ee8f6ff7d9</u>	- 40.000000 USDC	✓
3	2024-04-09 14:26:49	<u>0x706e98856c2e77e7106a 7418399be80a622fdda840 f19b5d153cc5eeff471a25</u>	+ 40.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-08 13:22:39	<u>0xdc0f0f0e27202dfc8ae13272ff596f07256e5d29f552a240be4f9f7afd64ff678</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-04 07:29:22	<u>0xc4b6d20f4adf9d91d306b23d90a613a2f468c40e35c128c236ef37f81996dde1</u>	- 94.533352 USDT  94.54 USD	✓
6	2023-06-30 18:20:58	<u>0x39642a96d5a3b9d3094af420dbc45bef87c5bab44deccce3a4ddb3ef229bb186</u>	+ 94.533352 USDT  94.50 USD	✓
7	2023-05-12 14:44:01	<u>0xebfde01bf5d30bf0f8c7bfb660cdc8ecd69a1edf63cd22a9cc111d90c7423b3e</u>	- 0.000000 USDC  0.00 USD	✓
8	2023-05-12 14:41:01	<u>0xdc2aaa00d0b72242e48faa0e5c924899b21d97bd7f491e1ac69458ec2397791b</u>	- 577.994375 USDC  578.02 USD	✓
9	2023-05-12 14:04:42	<u>0xc69cd3fe41193f4adfeb529231ddeacf16b043e338c5a1f1ff28d98f22f5b51b</u>	+ 577.994375 USDC  578.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 04:57:20	<u>0x0a2a08e3a0392cc2558c318e98bf71afde6a8a451034b43ca88ae32ded9006ff</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-02 14:39:26	<u>0xbec3ed24d217a27ef86014c95d890179ec120ec35017255b5cbf4bdbf9970612</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 05:27:28	<u>0xcef35e152aae4abe18f1fa2f67df9027b490bd4210b53656b4097695b1c2fa67</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 12:55:20	<u>0x21f8702af682ce03125fa3ab748fd33ba0b925e5e3ae27ddd972cfa6790611b5</u>	+ 1 Visit website claim SHIB	✓
5	2023-11-02 07:51:57	<u>0x9924994b233bbfcf1406d05bcf737cf7593f609b8e9660b5e679259c2cfed382</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-09-20 21:55:25	<u>0xa997d299d1a618322133cc531d0bfa01c3d29b88b771d2d2799fe103356a5310</u>	+ 1 Voucher	✓
7	2023-09-15 02:07:07	<u>0x86e8ca83c276570d4300827d09998d459089328b6126f8fc7371ac67b7527c88</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 22:28:21	<u>0x432be248957228a355d3bc16b946581ae278f1833a4ebfd23433d40d0361f835</u>	+ 1 NFT Voucher	✓
9	2023-09-11 07:00:15	<u>0xde5184fbb64b06988f244a86ff068e4cd6763fbdc5dc139db1d91e7ddaee80cd</u>	+ 1 NFT Voucher	✓
10	2023-09-10 11:10:17	<u>0x78895773ff09fc783b8b1be1d2e0ecff15b151384e67605c8b0fbd452446b987</u>	+ 1 NFT Voucher	✓
11	2023-09-04 23:02:20	<u>0x14e096bea0dfed4b01d01b36d90713fbc0bd2afb2cbea25dd4519d61ba7f1cfd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 21:36:06	<u>0x141d117b675340a7836a9a7271dd632b1dde0095742c22d8c286411cd9cbc11d</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-08-27 03:29:27	<u>0xce095da0fd847c86aa94d539e16d9c889f0b6689f807195ec11829246d9e131e</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-26 07:05:38	<u>0x4289a25189f42023a548b6b23bb2956372fdc44a5c0d3491789b00138014e511</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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